



TIGARD CITY COUNCIL
AND LOCAL CONTRACT REVIEW
BOARD MEETING

MAY 8, 2007 6:30 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD.
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Citizen Communication items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A

TIGARD CITY COUNCIL MEETING

6:30 PM

- STUDY SESSION
 - › Measure 37 Way W. Lee Settlement – Community Development Department
- EXECUTIVE SESSION: The Tigard City Council will go into Executive Session to discuss real property transaction negotiations, under ORS 192.660(2) (e) and pending litigation, under ORS 192.660(2) (h). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

1. BUSINESS MEETING
 - 1.1 Call to Order - City Council & Local Contract Review Board
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items
2. PROCLAMATION
 - 2.1 Emergency Medical Services Week Proclamation
 - Mayor Dirksen
3. CITIZEN COMMUNICATION (Two Minutes or Less, Please)
 - Tigard High School Student Envoy Jasmina Dizdarevik
 - Follow-up to Previous Citizen Communication
4. CONSENT AGENDA: *These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action.*
Motion to:
 - 4.1 Approve Council Minutes for March 27, 2007
 - 4.2 Receive and File:
 - 4.2.a Council Calendar
 - 4.2.b Tentative Agenda

- 4.3 Intergovernmental Agreement Establishing the City of Tigard's Eligibility to Receive \$1.4 Million from Metro's Natural Areas Bond Measure
- 4.4 Right-of-Way Dedications Related to the Skate Park Project
- 4.5 Senior Center Grant Agreement
- 4.6 Amend CCAC Bylaws Membership Composition – Resolution No. 07-____
- 4.7 Approve Settlement Agreement to Resolve the Way W. Lee General Contractor, Inc. Measure 37 Property Compensation Claim (M372006-00004)
- 4.8 Approval of Intergovernmental Agreement with Washington County for Construction Management and Inspection for Roadway Improvements to Bull Mountain Road at Highway 99W

Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.

5. CITY COUNCIL VACANCY DISCUSSION

- Introduction: Administration Department

6. LEGISLATIVE BRIEFING BY SENATOR BURDICK AND REPRESENTATIVE GALIZIO

- Introduction: Administration Department

7. TIGARD YOUTH ADVISORY COUNCIL UPDATE

- Introduction: Police Department

8. BALLOT MEASURE 37 QUASI JUDICIAL PUBLIC HEARING – TRUCK TERMINALS, INC. (M372006-00001)

- a. Open Public Hearing – Mayor
- b. Statement by City Attorney Regarding Procedure
- c. Declarations or Challenges
 - Do any members of Council wish to report any ex parte contact or information gained outside the hearing, including any site visits?
 - Have all members familiarized themselves with the application?
 - Are there any challenges from the audience pertaining to the Council's jurisdiction to hear this matter or is there a challenge on the participation of any member of the Council?
- d. Staff Report: Community Development Department
- e. Public Testimony
 - Proponents
 - Applicant
 - Other Proponents
 - Opponents

- Rebuttal/Final argument by applicant
 - f. Staff Recommendation
 - g. Close Public Hearing
 - h. Council Discussion and Consideration: Ordinance No. 07-_____
9. BALLOT MEASURE 37 QUASI JUDICIAL PUBLIC HEARING – TIGARD GRANGE NO. 148 (M372006-00002)
- a. Open Public Hearing – Mayor
 - b. Statement by City Attorney Regarding Procedure
 - c. Declarations or Challenges
 - Do any members of Council wish to report any ex parte contact or information gained outside the hearing, including any site visits?
 - Have all members familiarized themselves with the application?
 - Are there any challenges from the audience pertaining to the Council's jurisdiction to hear this matter or is there a challenge on the participation of any member of the Council?
 - d. Staff Report: Community Development Department
 - e. Public Testimony
 - Proponents
 - Applicant
 - Other Proponents
 - Opponents
 - Rebuttal/Final argument by applicant
 - f. Staff Recommendation
 - g. Close Public Hearing
 - h. Council Discussion and Consideration: Ordinance No. 07-_____
10. INFORMATIONAL PUBLIC HEARING – FINALIZATION OF SANITARY SEWER REIMBURSEMENT DISTRICT NO. 39 (SW HILL STREET, 102ND AVENUE)
- a. Open Public Hearing
 - b. Declarations or Challenges
 - c. Staff Report: Community Development Department
 - d. Public Testimony
 - e. Staff Recommendation
 - f. Council Discussion
 - g. Close Public Hearing
 - h. Council Consideration: Resolution No. 07-_____
11. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend

Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

12. ADJOURNMENT